

Federal Bureau of Investigation

File No	b7E −1
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	b7E −2
July 20, 2017	
·	
Chase Bank, USA, N.A./JP Morgan Chase Bank, N.A./JP Morgan Securities, LLC	b6 -1 b7C -1
	D/C -1
Dear	b6 -1 b7C -1
Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a)(5)	
of the Right to Financial Privacy Act, the FBI issued a National Security	
Letter (NSL) to Chase Bank, USA, N.A./JP Morgan Chase	b7E -1
Bank, N.A./JP Morgan Securities, LLC. The NSL included a nondisclosure	
requirement that prohibited you, any officer, employee, or agent of	
your company from disclosing the letter and that the FBI had sought or	
obtained access to information, other than to those to whom disclosure	
was necessary to comply with the letter or to an attorney to obtain	
legal advice or legal assistance with respect to the letter. Consistent	
with the requirements of the USA FREEDOM Act of 2015 and the Termination	
Procedures for NSL Nondisclosure Requirement, the FBI has reviewed	
whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all	
information contained in the NSL except as set forth below.	
•	
Accordingly, and consistent with law, you may exercise your	
discretion to disclose the following:	Ē

The fact that you received the NSL on a certain date;

The customer account(s) for which information was sought; and

· Whether or not you provided responsive information to the FBI pursuant to the NSL.

•	In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."	b7E −2,4
	Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI Field Office or attention [redact name and telephone number]."	b7E −2
Ple	ase direct any questions you have regarding this letter to the FBI Field Office.	b7E -2
	Sincerely,	
		b7E −2 _.



Federal Bureau of Investigation

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	File No.	b7E -1
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		b7E -2
	July 20, 2017	_
<u> </u>	Western Union	b6 -1 b7C -1
	Dear	b6 -1 b7C -1
	Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a) (5) of the Right to Financial Privacy Act, the FBI issued a National	
	Security Letter (NSL) to Western Union. The NSL included a nondisclosure requirement that prohibited you, any officer, employee,	b7E -1
	or agent of your company from disclosing the letter and that the FBI had	
	sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney	•
	to obtain legal advice or legal assistance with respect to the letter.	
	Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has	
	reviewed whether to continue the nondisclosure requirement in the NSL and	
	determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.	

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- · The fact that you received the NSL on a certain date;
- · The customer account(s) for which information was sought; and
- · Whether or not you provided responsive information to the FBI pursuant to the NSL.

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,	(-	In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel and must reference the date of the NSL and the identification number found on the upper left	b7E −2,4
	٠	corner of the NSL." Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI Field Office or attention [redact name and telephone number]."	b7E −2
	Ple	ase direct any questions you have regarding this letter to the FBI Field Office.	b7E −2
		Sincerely,	
			b7E −2



Federal Bureau of Investigation

File No	b7E -1
	` b7E -2
August 05, 2017	•
AT&T	b6 -1 b7C -:
Dear	b6 -1
Pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986),	b7 C −:
the FBI issued a National Security Letter (NSL) to AT&T. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.	b7E −1
Accordingly, and consistent with law, you may exercise your discretion to disclose the following:	

The fact that you received the NSL on a certain date;

pursuant to the NSL.

The customer account(s) for which information was sought; and Whether or not you provided responsive information to the FBI

redacted	accordingly:	
•	In the paragraph discussing your right to challenge the NSL, in	
	the sentence that reads, "That notice must be mailed or faxed	
	to the FBI Field Office, attention [redact name and b7E -2	, 4
	telephone number], with a copy to FBI HQ, attention: General	
	Counsel and must reference the date	
	of the NSL and the identification number found on the upper left	
	corner of the NSL."	
•	Near the last page of the NSL, in a sentence that reads, "Any	
	questions you have regarding this letter should be directed	
	to the FBI Field Office or attention [redact name and b7E	-2
	telephone number]."	
	ase direct any questions you have regarding this letter to the b7E	-2
6	FBI Field Office.	_
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	Sincerely,	
	Sincerer,	
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Federal Bureau of Investigation

File No.		b7E -1
		b7E -2
	August 05, 2017	
	,	
Equifax		b6 −1 b7C −1
Dear		b6 -1 b7C -1
Pursuant to Title 15, United States Code (Tand 1681u(b) of the Fair Credit Reporting Act, Security Letter (NSL) to Equifax.		
nondisclosure requirement that prohibited you, or agent of your company from disclosing the le sought or obtained access to information, other disclosure was necessary to comply with the let	etter and that the FBI had than to those to whom	b7E −1
to obtain legal advice or legal assistance with Consistent with the requirements of the USA FRE Termination Procedures for NSL Nondisclosure Re	respect to the letter. EEDOM Act of 2015 and the	
reviewed whether to continue the nondisclosure determined that nondisclosure is no longer nece information contained in the NSL except as set	essary with respect to all	×
Accordingly, and consistent with law, you make discretion to disclose the following:	may exercise your	

The fact that you received the NSL on a certain date;

pursuant to the NSL.

The customer account(s) for which information was sought; and Whether or not you provided responsive information to the FBI

In the paragraph discussing your right to challenge the NSL, in

the sentence that reads, "That notice must be mailed or faxed	
to the FBI Field Office, attention [redact name and	b7E -2,4
telephone number], with a copy to FBI HQ, attention: General	
Counsel and must reference the date	
of the NSL and the identification number found on the upper left	
corner of the NSL."	
· Near the last page of the NSL, in a sentence that reads, "Any	
questions you have regarding this letter should be directed	b7E −2
to the FBI Field Office or attention [redact name and	
telephone number]."	
Places divert any magazine way have recording this latter to the	
Please direct any questions you have regarding this letter to the FBI Field Office.	b7E -2
FBI FIEId OILIGE.	
Sincerely,	
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Federal Bureau of Investigation

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File No	b7E −1
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. August 05, 2017	
August 05, 2017	
· ·	
Experian	b6 -1
	b7C -1
	w.
Dear	b6 -1
	ъ7С -:
Pursuant to Title 15, United States Code (U.S.C.) Sections 1681u(a)	
and 1681u(b) of the Fair Credit Reporting Act, the FBI issued a National	
Security Letter (NSL) to Experian. The NSL included a	b7E -1
nondisclosure requirement that prohibited you, any officer, employee,	
or agent of your company from disclosing the letter and that the FBI had	
sought or obtained access to information, other than to those to whom	
disclosure was necessary to comply with the letter or to an attorney	
to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the	
Termination Procedures for NSL Nondisclosure Requirement, the FBI has	
reviewed whether to continue the nondisclosure requirement in the NSL and	đ
determined that nondisclosure is no longer necessary with respect to all	
information contained in the NSL except as set forth below.	
Addordingly and dongistent with law you may evergine your	
Accordingly, and consistent with law, you may exercise your	

discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

	In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General counsel and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."	b7E -2,4
•	Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI Field Office or attention [redact name and telephone number]."	b7E -2
Plea	ase direct any questions you have regarding this letter to the FBI Field Office.	b7E −2
	Sincerely,	
		b7E −2



Federal Bureau of Investigation

File No	∘ b7E -1
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	5/11 2
August 05, 2017	
· · · · · · · · · · · · · · · · · · ·	
Metro PCS, Inc. c/o T-Mobile USA, Inc.	b6 -1
	b7C -
	*
Dear .	b6 -1 b7C -1
Pursuant to Title 18, United States Code (U.S.C.), Section 2709	
(Section 201 of the Electronic Communications Privacy Act of 1986), the	
FBI issued a National Security Letter (NSL) to Metro PCS,	b7E -1
Inc. c/o T-Mobile USA, Inc The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from	D/E -I
disclosing the letter and that the FBI had sought or obtained access	
to information, other than to those to whom disclosure was necessary to	
comply with the letter or to an attorney to obtain legal advice or legal	
assistance with respect to the letter. Consistent with the requirements	
of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL	
Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is	
no longer necessary with respect to all information contained in the NSL	1
except as set forth below.	
Accordingly, and consistent with law, you may exercise your	ŧ

discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

In the paragraph discussing your right to challenge the NSL, in

the sentence that reads, "That notice must be mailed or to the FBI Field Office, attention [redact name telephone number], with a copy to FBI HQ, attention: Ge Counsel and must reference to the NSL and the identification number found on the vertex of the NSL and the identification number found on the vertex of the NSL and the identification number found on the vertex of the NSL and the identification number found on the vertex of the NSL and the identification number found on the vertex of the NSL and the identification number found on the vertex of the NSL and the identification number found on the vertex of the NSL and the identification number found on the vertex of the NSL and the identification number found on the vertex of the NSL and the identification number found on the vertex of the NSL and the identification number found on the vertex of the NSL and the identification number found on the vertex of the NSL and the identification number found on the vertex of the NSL and the identification number found on the vertex of the NSL and the identification number found on the vertex of the NSL and the identification number found on the vertex of the NSL and the identification number found on the vertex of the NSL and the identification number found on the vertex of the NSL and the identification number for the NSL and th	e and b7E -2,4 eneral the date
corner of the NSL." Near the last page of the NSL, in a sentence that reads	g "Any '
questions you have regarding this letter should be direct to the FBI Field Office or attention [redact nate telephone number]."	ected
Please direct any questions you have regarding this letter FBI Field Office.	to the b7E -2
Sincerely,	
	b7E −2



Federal Bureau of Investigation

File No	b7E −1
	b7E -2
L August 05, 2017	
TransUnion	b6 -1 b7C -1
Dear	b6 -1 b7C -1
Pursuant to Title 15, United States Code (U.S.C.) Sections 1681u(a)	e.
and 1681u(b) of the Fair Credit Reporting Act, the FBI issued a National Security Letter (NSL) to TransUnion. The NSL included a nondisclosure requirement that prohibited you, any officer, employee,	b7E -1
or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom	
disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has	
reviewed whether to continue the nondisclosure requirement in the NSL and	

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

information contained in the NSL except as set forth below.

- · The fact that you received the NSL on a certain date;
- · The customer account(s) for which information was sought; and

determined that nondisclosure is no longer necessary with respect to all

· Whether or not you provided responsive information to the FBI pursuant to the NSL.

	In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel and must reference the date of the NSL and the identification number found on the upper left	b7E −2,4
	corner of the NSL." Near the last page of the NSL, in a sentence that reads, "Any	×
	questions you have regarding this letter should be directed to the FBI Field Office or attention [redact name and telephone number]."	b7E −2
Pl∈	ease direct any questions you have regarding this letter to the FBI Field Office.	b7E -2
8		
•	Sincerely,	
		b7E −2



set forth below.

Federal Bureau of Investigation

<u>.</u>	*
File No.	b7E −1
March 31, 2017	b7E −2
T-Mobile USA, Inc.	b6 -1
	b7C -1
Dear	b6 -1 b7C -1
Pursuant to Title 18, United States Code (U.S.C.), Section 2709	
(Section 201 of the Electronic Communications Privacy Act of 1986), the FBI issued a National Security Letter (NSL) to T-Mobile	b7E −1
USA, Inc The NSL included a nondisclosure requirement that prohibited	I- 3/Q,
you, any officer, employee, or agent of your company from disclosing the	
letter and that the FBI had sought or obtained access to information,	
other than to those to whom disclosure was necessary to comply with the	
letter or to an attorney to obtain legal advice or legal assistance	
with respect to the letter. Consistent with the requirements of the USA	
FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure	
Requirement, the FBI has reviewed whether to continue the nondisclosure	

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

· The fact that you received the NSL on a certain date;

requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as

- · The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have.

However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

•	In the paragraph discussing your right to challenge the NSL, in	
	the sentence that reads, "That notice must be mailed or faxed to	
	the FBI Field Office, attention [redact name and telephone	b7E -2,4
	number], with a copy to FBI HQ, attention: General Counsel and must reference the date of the NSL and	
	the identification number found on the upper left corner of the	353
	NSL."	
	Near the last page of the NSL, in a sentence that reads, "Any	
	questions you have regarding this letter should be directed	
	to the FBI Field Office or attention [redact name and	b7E −2
	telephone number]."	
Ple	ease direct any questions you have regarding this letter to the	
F	BI Field Office.	b7E −2
	•	
	<u>.</u>	
	Sincerely,	
	•	
		*
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Federal Bureau of Investigation

File No	٠	b7E −:
		b7E −2
́ <u> </u>	July 12, 2017	
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Equifax .	¥	b6 -1 b7C -1
Dear		b6 -1 b7C -
Pursuant to Title 15, United States Code (U. and 1681u(b) of the Fair Credit Reporting Act, the Community Total (NGS)	he FBI issued a National	
nondisclosure requirement that prohibited you, as or agent of your company from disclosing the let sought or obtained access to information, other disclosure was necessary to comply with the letter to obtain legal advice or legal assistance with a Consistent with the requirements of the USA FREED Termination Procedures for NSL Nondisclosure Requirements of the USA FREED Termination Procedures for NSL Nondisclosure Requirements of the USA FREED Termination Procedures for NSL Nondisclosure Requirements of the USA FREED Termination Procedures for NSL Nondisclosure Requirement that nondisclosure is no longer necessaring the NSL except as set for the NSL except as the NSL exce	ter and that the FBI had than to those to whom er or to an attorney respect to the letter. DOM Act of 2015 and the uirement, the FBI has equirement in the NSL and sary with respect to all	°b7E −1
Accordingly, and consistent with law, you mandiscretion to disclose the following:	y exercise your	
· The fact that you received the NSL on a	certain date;	

The customer account(s) for which information was sought; and Whether or not you provided responsive information to the FBI

pursuant to the NSL.

· In the paragraph discussing your right to challenge the NSL, in	
the sentence that reads, "That notice must be mailed or faxed	
to the FBI Field Office, attention [redact name and	b7E -2,4
telephone number], with a copy to FBI HQ, attention: General	*
Counsel and must reference the date	æ.
of the NSL and the identification number found on the upper left	
corner of the NSL."	
· Near the last page of the NSL, in a sentence that reads, "Any	
questions you have regarding this letter should be directed	
to the FBI Field Office or attention [redact name and	b7E -2
telephone number]."	
Please direct any questions you have regarding this letter to the	
FBI Field Office.	b7E −2
Sincerely,	
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	b7E −2



Federal Bureau of Investigation

File No.	b7E -1
	b7E -2
July 12, 2017	
Experian	b6 -1 b7C -1
Dear	b6 -1 b7C -1
Pursuant to Title 15, United States Code (U.S.C.) Sections 1681u(a) and 1681u(b) of the Fair Credit Reporting Act, the FBI issued a National Security Letter (NSL) to Experian. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had	b7E -1
sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all	
information contained in the NSL except as set forth below. Accordingly, and consistent with law, you may exercise your discretion to disclose the following:	
· The fact that you received the NSL on a certain date;	

The customer account(s) for which information was sought; and Whether or not you provided responsive information to the FBI

pursuant to the NSL.

·	the sentence that reads, "That notice must be mailed or faxed to the FBI Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel and must reference the date	b7E −2,4
	of the NSL and the identification number found on the upper lef	it
	corner of the NSL." Near the last page of the NSL, in a sentence that reads, "Any	
	questions you have regarding this letter should be directed to the FBI Field Office or attention [redact name and telephone number]."	, b7E −2
Plo	ease direct any questions you have regarding this letter to the FBI Field Office.	b7E −2
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	Sincerely,	
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	•	T .
*		b7E −2



Federal Bureau of Investigation

File No.	b7E -
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July 12, 2017	
Federal Reserve Bank of New York	b6 -1 b7C -:
Dear	b6 -1 b7C -:
Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a)(5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) to Federal Reserve Bank of New York. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.	b7E −1
Accordingly, and consistent with law, you may exercise your discretion to disclose the following:	
 The fact that you received the NSL on a certain date: 	

The customer account(s) for which information was sought; and Whether or not you provided responsive information to the FBI

pursuant to the NSL.

t t C	telephone number], with a copy to FB:	e must be mailed or faxed ention [redact name and I HQ, attention: General and must reference the date	b7E −2,4
	corner of the NSL."	rentance that woods HAMI	
ç	Near the last page of the NSL, in a squestions you have regarding this let to the FBI Field Office or attelephone number]."		b7E -2
	se direct any questions you have rega	rding this letter to the	b7E −2
F	BI Field Office.		D/E -2
	•		
	•	Sincerely,	
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			b7E -2
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Federal Bureau of Investigation

File No		,	b7E -1
			b7E -2
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Custodian of Records
MoneyGram International
ATTN: NSL Team
1550 Utica Ave. S, Min-5508
Minneapolis, MN 55416
952-541-4070

Dear Custodian of Records:

Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a)(5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) to MoneyGram International. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

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- The fact that you received the NSL on a certain date;
- · The customer account(s) for which information was sought; and
- · Whether or not you provided responsive information to the FBI pursuant to the NSL.

b7E -1

	In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."	b7E -2,4
	Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI Field Office or attention [redact name and telephone number]."	b7E −2
Plea	ase direct any questions you have regarding this letter to the FBI Field Office.	b7E −2
	Sincerely,	*
		· b7E -2



Federal Bureau of Investigation

File No.	•	b7E -1
		b7E -2
	July 12. 2	017

Custodian of Records
PayPal
PayPal Holdings, Inc # Global Investigations
9999 N 90th Street
Scottsdale, AZ 85258
480-862-7293

Dear Custodian of Records:

Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a) (5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) to PayPal. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

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- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

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b7E -1

•	In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."	b7E -2,4
٠	Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI Field Office or attention [redact name and telephone number]."	b7E −2
Pl	ease direct any questions you have regarding this letter to the FBI Field Office.	b7E -2
	Sincerely,	
		b7E −2



Federal Bureau of Investigation

b7E -
b7E -2
b7E -2
July 12, 2017
· ·
TransUnion b6 -1
Dear b6 -1 b7C -1
Pursuant to Title 15, United States Code (U.S.C.) Sections 1681u(a)
and 1681u(b) of the Fair Credit Reporting Act, the FBI issued a National
Security Letter (NSL) to TransUnion. The NSL included a
nondisclosure requirement that prohibited you, any officer, employee,
or agent of your company from disclosing the letter and that the FBI had
sought or obtained access to information, other than to those to whom
disclosure was necessary to comply with the letter or to an attorney
to obtain legal advice or legal assistance with respect to the letter.
Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has
reviewed whether to continue the nondisclosure requirement in the NSL and

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- · The fact that you received the NSL on a certain date;
- · The customer account(s) for which information was sought; and

determined that nondisclosure is no longer necessary with respect to all

· Whether or not you provided responsive information to the FBI pursuant to the NSL.

1000000	a decordingly.	
	In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel and must reference the date of the NSL and the identification number found on the upper left	b7E −2,4
	corner of the NSL."	
	Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI Field Office or attention [redact name and telephone number]."	b7E −2
Ple	ase direct any questions you have regarding this letter to the FBI Field Office.	b7E -2
	•	
	Sincerely,	
		b7E −2



Federal Bureau of Investigation

File No) b7E -1
July 12, 2017	b7E -2
	*
Western Union	b6 -1 b7C -1
	. B/C -I
Dear	b6 -1 b7C -1
Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a) (5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) to Western Union. The NSL included	
a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.	b7E −1
Accordingly, and consistent with law, you may exercise your discretion to disclose the following:	
 The fact that you received the NSL on a certain date; 	

The customer account(s) for which information was sought; and Whether or not you provided responsive information to the FBI

pursuant to the NSL.

In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel and must reference the date of the NSL and the identification number found on the upper left	b7E −2,4
corner of the NSL." Near the last page of the NSL, in a sentence that reads, "Any	
questions you have regarding this letter should be directed to the FBI Field Office or attention [redact name and telephone number]."	b7E -2
Please direct any questions you have regarding this letter to the FBI Field Office.	. b7E −2
Sincerely,	
•	· b7E -2
	I



Federal Bureau of Investigation

File No.	b7E -1
	b7E −2
April 20, 2017	
AT&T, AT&T Mobility, or AT&T Corporate Security	b6 -1 b7C -1
Dear	b6 -1 b7C -1
Pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986), the FBI issued a National Security Letter (NSL) AT&T, AT&T Mobility, or AT&T Corporate Security. The NSL included a	b7E −1
nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney	
to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and	
determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.	
Accordingly, and consistent with law, you may exercise your	•

Whether or not you provided responsive information to the FBI pursuant to the NSL.

The customer account(s) for which information was sought; and

The fact that you received the NSL on a certain date;

discretion to disclose the following:

redacted accordingly:	
In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."	b7E −2,4
Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI Field Office or attention [redact name and telephone number]."	b7E −2
Please direct any questions you have regarding this letter to the FBI Field Office.	b7E -2
Sincerely,	
	b6 -2 b7C -2 b7E -2



Federal Bureau of Investigation

April 20, 2017 Comcast Communications b6 -1 b7c -1			
Dear Dear Pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986), the FBI issued a National Security Letter (NSL) Communications. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below. Accordingly, and consistent with law, you may exercise your		File No	b7E -1
Dear Dear Pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986), the FBI issued a National Security Letter (NSL) Communications. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below. Accordingly, and consistent with law, you may exercise your			b7E −2
Dear Dear Pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986), the FBI issued a National Security Letter (NSL) Communications. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below. Accordingly, and consistent with law, you may exercise your		April 20, 2017	
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Pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986), the FBI issued a National Security Letter (NSL) Communications. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below. Accordingly, and consistent with law, you may exercise your		Comcast Communications .	b6 -1 b7C -1
(Section 201 of the Electronic Communications Privacy Act of 1986), the FBI issued a National Security Letter (NSL) to Comcast to Communications. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below. Accordingly, and consistent with law, you may exercise your		Dear	b6 -1 b7C -1
Accordingly, and consistent with law, you may exercise your		(Section 201 of the Electronic Communications Privacy Act of 1986), the FBI issued a National Security Letter (NSL) to Comcast Communications. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is	b7E −1

The fact that you received the NSL on a certain date;

pursuant to the NSL.

The customer account(s) for which information was sought; and Whether or not you provided responsive information to the FBI

redacted	accordingly:	
	In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."	b7E −2,4
• :	Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI Field Office or attention [redact name and telephone number]."	b7E −2
	se direct any questions you have regarding this letter to the FBI Field Office.	b7E -2
	Sincerely,	

b6 -2 b7C -2 b7E -2



Federal Bureau of Investigation

•	
File No	b7E −1
· · · · · · · · · · · · · · · · · · ·	٦
	b7E -2
April 20, 2017	1
	b6 -1
Equifax	. b7c -
Dear	b6 -1
	b7C -1
Pursuant to Title 15, United States Code (U.S.C.) Sections 1681u(a)	
and 1681u(b) of the Fair Credit Reporting Act, the FBI issued a National	
Security Letter (NSL) to Equifax. The NSL included a	b7E −1
nondisclosure requirement that prohibited you, any officer, employee,	, D/E -I
or agent of your company from disclosing the letter and that the FBI had	
sought or obtained access to information, other than to those to whom	
disclosure was necessary to comply with the letter or to an attorney	
to obtain legal advice or legal assistance with respect to the letter.	•
Consistent with the requirements of the USA FREEDOM Act of 2015 and the	
Termination Procedures for NSL Nondisclosure Requirement, the FBI has	
reviewed whether to continue the nondisclosure requirement in the NSL and	

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

information contained in the NSL except as set forth below.

- · The fact that you received the NSL on a certain date;
- · The customer account(s) for which information was sought; and

determined that nondisclosure is no longer necessary with respect to all

· Whether or not you provided responsive information to the FBI pursuant to the NSL.

redacted accordingly:	
In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel and must reference the date of the NSL and the identification number found on the upper left	b7E −2,4
corner of the NSL." Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI Field Office or attention [redact name and telephone number]."	b7E -2
Please direct any questions you have regarding this letter to the FBI Field Office.	b7E -2
Sincerely,	
·	r

b6 -2 b7C -2 b7E -2



Federal Bureau of Investigation

	:•
File No	b7E -1
·	b7E -2
·	,
April 20, 2017	
·	
	b6 -1
Experian	b7C -1
Dear	b6 -1 b7C -1
Pursuant to Title 15, United States Code (U.S.C.) Sections 1681u(a)	
and 1681u(b) of the Fair Credit Reporting Act, the FBI issued a National	
Security Letter (NSL) to Experian. The NSL included a nondisclosure requirement that prohibited you, any officer, employee,	b7E -1
or agent of your company from disclosing the letter and that the FBI had	
sought or obtained access to information, other than to those to whom	
disclosure was necessary to comply with the letter or to an attorney	; *
to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the	
Termination Procedures for NSL Nondisclosure Requirement, the FBI has	
reviewed whether to continue the nondisclosure requirement in the NSL and	3
determined that nondisclosure is no longer necessary with respect to all	
information contained in the NSL except as set forth below.	
Accordingly, and consistent with law, you may exercise your discretion to disclose the following:	
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The fact that you received the NSL on a certain date;

pursuant to the NSL.

The customer account(s) for which information was sought; and Whether or not you provided responsive information to the FBI

_ caaccca	decolutings,	
•	In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel and must reference the date	b7E −2,4
	of the NSL and the identification number found on the upper left	
	Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI Field Office or attention [redact name and telephone number]."	b7E −2
	ase direct any questions you have regarding this letter to the FBI Field Office.	b7E -2
•	Sincerely,	
		,
	· .	b6 -2 b7C -2 b7E -2



Federal Bureau of Investigation

-	
File No	b7E -1
	b7Е -
April 20, 2017	
Sprint Federal Operations	b6 -1
Sprint rederal Operations	ъ7с -:
Dear	b6 -1 b7C -
Pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986),	
the FBI issued a National Security Letter (NSL) to Sprint Federal Operations. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from	b7E −1
disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal	. •
assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL	
Nondisclosure Requirement, the FBI has reviewed whether to continue the	
nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL	
except as set forth below.	i
Accordingly, and consistent with law, you may exercise your	

discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

redacted accordingly:	
In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."	b7E −2,4
Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI Field Office or attention [redact name and telephone number]."	b7E −2
Please direct any questions you have regarding this letter to the FBI Field Office.	b7E -2
•	,
Sincerely,	
] ·

b6 -2 b7C -2 b7E -2



Federal Bureau of Investigation

File No	b7E -1
	b7E −2
April 20, 2017	·
	1.6.1
TransUnion	b6 -1 b7C -1
,	
Dear	b6 -1 b7C -1
Pursuant to Title 15, United States Code (U.S.C.) Sections 1681u(a)	
and 1681u(b) of the Fair Credit Reporting Act, the FBI issued a National	
Security Letter (NSL) to TransUnion. The NSL included a nondisclosure requirement that prohibited you, any officer, employee,	b7E -1
or agent of your company from disclosing the letter and that the FBI had	
sought or obtained access to information, other than to those to whom	
disclosure was necessary to comply with the letter or to an attorney	
to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the	
Termination Procedures for NSL Nondisclosure Requirement, the FBI has	
reviewed whether to continue the nondisclosure requirement in the NSL and	
determined that nondisclosure is no longer necessary with respect to all	
information contained in the NSL except as set forth below.	
Accordingly, and consistent with law, you may exercise your discretion to disclose the following:	
· The fact that you received the NSL on a certain date;	

The customer account(s) for which information was sought; and Whether or not you provided responsive information to the FBI

pursuant to the NSL.

redacted	accordingly:	
•	In the paragraph discussing your right to challenge the NSL, in	-
	the sentence that reads, "That notice must be mailed or faxed	
ş.	to the FBI Field Office, attention [redact name and	b7E -2,4
	telephone number], with a copy to FBI HQ, attention: General	
	Counsel and must reference the date	
	of the NSL and the identification number found on the upper left	
	corner of the NSL."	
•	Near the last page of the NSL, in a sentence that reads, "Any	
	questions you have regarding this letter should be directed	1.75
	to the FBI Field Office or attention [redact name and	b7E −2
	telephone number]."	
ea la	ase direct any questions you have regarding this letter to the	
	FBI Field Office.	b7E -2
	rdi ricia dilice.	
	Sincerely,	
	*	į.

b7C -2 b7E -2



Federal Bureau of Investigation

File No			ī	 b7E -1
	l			b7E −2
		April 2	0, 2017	

Custodian of Records Verizon Wireless 180 Washington Valley Road Bedminster, NJ 07921 800-451-5242

Dear Custodian of Records:

Pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986), the FBI issued a National Security Letter (NSL) to Verizon Wireless. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer. necessary with respect to all information contained in the NSL except as set forth below.

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- · The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- · `Whether or not you provided responsive information to the FBI pursuant to the NSL.

•	In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed	8
	to the FBI Field Office, attention [redact name and	b7E -2,4
		2.2 -/-
	telephone number], with a copy to FBI HQ, attention: General	
	Counsel and must reference the date	
	of the NSL and the identification number found on the upper left	
	corner of the NSL."	
**	Near the last page of the NSL, in a sentence that reads, "Any	
	questions you have regarding this letter should be directed	1.7n (
	to the FBI Field Office or attention [redact name and	b7E −2
	telephone number]."	
בם	and divert any mostions was born recording this letter to the	
ЬТ	lease direct any questions you have regarding this letter to the	. b7E −2
	FBI Field Office.	ביים
		*
	Sincerely,	
	·	
		b6 -2
		b7C -2
		b7E -2
	· ·	



Federal Bureau of Investigation

File No.	b7E -1
	b7E -2
July 12, 2017	1
	•
Equifax	b6 -1 b7С -
	2,0
Dear	b6 -1 b7С -
Pursuant to Title 15, United States Code (U.S.C.) Section 1681u(a)	
Letter (NSL) to Equifax. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.	b7E −1
Accordingly, and consistent with law, you may exercise your discretion to disclose the following:	
 The fact that you received the NSL on a certain date; The customer account(s) for which information was sought; and 	

Whether or not you provided responsive information to the FBI

pursuant to the NSL.

In the paragraph discussing your right to challenge the the sentence that reads, "That notice must be mailed of to the FBI Field Office, attention [redact name telephone number], with a copy to FBI HQ, attention: Counsel and must reference of the NSL and the identification number found on the corner of the NSL."	or faxed ne and b7E -2,4 the date
Near the last page of the NSL, in a sentence that read questions you have regarding this letter should be dir to the FBI Field Office or attention [redact n telephone number]."	ected b7E -2
Please direct any questions you have regarding this letter FBI Field Office.	to the
Sincerely,	
	b7E −2



Federal Bureau of Investigation

File No	b7E -1
	b7E -:
July 12, 2017	
Experian	b6 −1 b7C −:
,	
Dear	b6 -1 b7C -:
Pursuant to Title 15, United States Code (U.S.C.) Sections 1681u(a) and 1681u(b) of the Fair Credit Reporting Act, the FBI issued a National Security Letter (NSL) to Experian. The NSL included a	b7E −1
nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom	DIE -1
disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the	
Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all	

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

information contained in the NSL except as set forth below.

- · The fact that you received the NSL on a certain date;
- · The customer account(s) for which information was sought; and
- · Whether or not you provided responsive information to the FBI pursuant to the NSL.

	In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel and must reference the date of the NSL and the identification number found on the upper left	b7E −2,4
	corner of the NSL."	
•	Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI Field Office or attention [redact name and telephone number]."	b7E -2
Ple	ease direct any questions you have regarding this letter to the FBI Field Office.	b7E −2
	Sincerely,	
		ኤ ፖሮ _ 2



Federal Bureau of Investigation

File No	b7E −1
July 12, 2017	b7E -
Federal Reserve Bank of New York	b6 -1 b7C -:
Dear	b6 -1 b7С -:
Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a)(5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) to Federal Reserve Bank of New York. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that	b7E −1
the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI	
has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below. Accordingly, and consistent with law, you may exercise your	
discretion to disclose the following: The fact that you received the NSL on a certain date; The customer account (s) for which information was sought: and	

Whether or not you provided responsive information to the FBI

pursuant to the NSL.

•	In the paragraph discussing your right to challenge the NSL, in	h=
	the sentence that reads, "That notice must be mailed or faxed	
	to the FBI Field Office, attention [redact name and	b7E -2,4
	telephone number], with a copy to FBI HQ, attention: General	1407
	Counsel and must reference the date	T
•	of the NSL and the identification number found on the upper left	•
	corner of the NSL."	,
	Near the last page of the NSL, in a sentence that reads, "Any	
	questions you have regarding this letter should be directed	b7E -2
	to the FBI Field Office or attention [redact name and	
	telephone number]."	
ם[מ	ase direct any questions you have regarding this letter to the	
F 1.0	FBI Field Office.	b7E -2
	The recta office.	
	*	
	Sincerely,	
*	•	
		b7E -2



Federal Bureau of Investigation

File No			b7E -1
	-		b7E −2
		Tuly 12 2017	

Custodian of Records
MoneyGram International
ATTN: NSL Team
1550 Utica Ave. S, Min-5508
Minneapolis, MN 55416
952-541-4070

Dear Custodian of Records:

Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a)(5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) to MoneyGram International. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- · The customer account(s) for which information was sought; and
- · Whether or not you provided responsive information to the FBI pursuant to the NSL.

redacted accordingly:	
· In the paragraph discussing your right to challenge the NSL, in	e e
the sentence that reads, "That notice must be mailed or faxed	
to the FBI Field Office, attention [redact name and	b7E -2,4
telephone number], with a copy to FBI HQ, attention: General	
Counsel and must reference the date	ī
of the NSL and the identification number found on the upper left	
corner of the NSL."	
· Near the last page of the NSL, in a sentence that reads, "Any	
questions you have regarding this letter should be directed	
to the FBI Field Office or attention [redact name and	b7E -2
telephone number]."	i.
Please direct any questions you have regarding this letter to the	
FBI Field Office.	b7E -2
The field office.	
· · · · · · · · · · · · · · · · · · ·	ON.
Sincerely,	
·	



Federal Bureau of Investigation

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ъ			⊑ -2

Custodian of Records
PayPal
PayPal Holdings, Inc # Global Investigations
9999 N 90th Street
Scottsdale, AZ 85258
480-862-7293

Dear Custodian of Records:

Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a) (5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) to PayPal. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- · The fact that you received the NSL on a certain date;
- · The customer account(s) for which information was sought; and
- · Whether or not you provided responsive information to the FBI pursuant to the NSL.

•	In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."	b7E -2,4
	Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI Field Office or attention [redact name and telephone number]."	b7E -2
Ple	ase direct any questions you have regarding this letter to the FBI Field Office.	b7E -2
	Sincerely,	
		b7E −2



Federal Bureau of Investigation

Dear Dear		*
Dear Dear	File No	b7E -:
Dear Dear		7
Dear Dear		
Dear Dear		b7E −2
Dear Dear	N	
Dear Dear	·	
Dear Dear Pursuant to Title 15, United States Code (U.S.C.) Section 1681u(a) of the Fair Credit Reporting Act, the FBI issued a National Security Letter (NSL) to TransUnion. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the	July 12, 2017	_
Dear Dear Pursuant to Title 15, United States Code (U.S.C.) Section 1681u(a) of the Fair Credit Reporting Act, the FBI issued a National Security Letter (NSL) to TransUnion. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the		
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disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the	or agent of your company from disclosing the letter and that the FBI had	
to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the	sought or obtained access to information, other than to those to whom	
Consistent with the requirements of the USA FREEDOM Act of 2015 and the	disclosure was necessary to comply with the letter or to an attorney	•
	• -	
Termination Procedures for NSL Nondisclosure Requirement, the FBI has		
reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all		

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

information contained in the NSL except as set forth below.

- · The fact that you received the NSL on a certain date;
- · The customer account(s) for which information was sought; and
- · Whether or not you provided responsive information to the FBI pursuant to the NSL.

, ,	In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel and must reference the date of the NSL and the identification number found on the upper left	b7E −2,4
•	Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI Field Office or attention [redact name and telephone number]."	b7E −2
Ple	ase direct any questions you have regarding this letter to the FBI Field Office.	b7E -2
	Sincerely,	
,		b7E −2



Federal Bureau of Investigation

File No.	b7E -1
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a a	1
* -	b7E -2
July 12, 2017	
Western Union	b6 -1 b7C -1
	B/C -1
·	
Dear	b6 -1 b7C -1
Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a)	
(5) of the Right to Financial Privacy Act, the FBI issued a National	
Security Letter (NSL) to Western Union. The NSL included	
a nondisclosure requirement that prohibited you, any officer, employee,	b7E −1
or agent of your company from disclosing the letter and that the FBI had	
sought or obtained access to information, other than to those to whom	
disclosure was necessary to comply with the letter or to an attorney	
to obtain legal advice or legal assistance with respect to the letter.	
Consistent with the requirements of the USA FREEDOM Act of 2015 and the	
Termination Procedures for NSL Nondisclosure Requirement, the FBI has	
reviewed whether to continue the nondisclosure requirement in the NSL and	
determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.	
Accordingly, and consistent with law, you may exercise your	
discretion to disclose the following:	

The fact that you received the NSL on a certain date;

- · The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."	b7E -2,4
Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI Field Office or attention [redact name and telephone number]."	b7E −2
Please direct any questions you have regarding this letter to the FBI Field Office.	· b7E -2
Sincerely,	
	b7E −2



Federal Bureau of Investigation

File No -		b7E -1
A.		b7E −2
	August 05, 2017	is a second of the second of t
	7	
AT&T	\neg	b6 -1 b7C -1
		B/C -1
Dear	•	b6 -1 b7C -1
Pursuant to Title 18, United States Code	e (U.S.C.), Section 2709	
(Section 201 of the Electronic Communication	is Privacy Act of 1986),	
the FBI issued a National Security Letter (N	**	b7E -1
The NSL included a nondisclosure requirement officer, employee, or agent of your company		
and that the FBI had sought or obtained acce	· ·	
to those to whom disclosure was necessary to		
an attorney to obtain legal advice or legal the letter. Consistent with the requirements		
2015 and the Termination Procedures for NSL		
the FBI has reviewed whether to continue the	nondisclosure requirement	
in the NSL and determined that nondisclosure		
with respect to all information contained in below.	i the NSL except as set forth	
Accordingly, and consistent with law, yo	ou may exercise your	

discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI Field Office, attention [redact name and	177 0 4
telephone number], with a copy to FBI HQ, attention: General	b7E -2,4
Counsel and must reference the date	•
of the NSL and the identification number found on the upper left	br.
corner of the NSL."	
· Near the last page of the NSL, in a sentence that reads, "Any	
questions you have regarding this letter should be directed	b7E −2
to the FBI Field Office or attention [redact name and	•
telephone number]."	
Please direct any questions you have regarding this letter to the	,
FBI Field Office.	b7E −2
Ŧ.	
	ë
Sincerely,	
*	1
	b7E −2



discretion to disclose the following:

pursuant to the NSL.

Federal Bureau of Investigation

File No.	b7E -1
	b7E −2
August 05, 2017	
Capital One Bank (USA), N.A./Capital One, N.A.	b6 -1 b7C -1
Dear	b6 -1 b7C -1
Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a) (5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) to Capital One Bank (USA), N.A./ Capital One, N.A The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL	b7E −1
Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.	,
Accordingly, and consistent with law, you may exercise your	

The fact that you received the NSL on a certain date;

The customer account(s) for which information was sought; and Whether or not you provided responsive information to the FBI

 In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed 	
to the FBI Field Office, attention [redact name and	b7E -2,4
telephone number], with a copy to FBI HQ, attention: General	
Counsel and must reference the date	
of the NSL and the identification number found on the upper left	
corner of the NSL."	
 Near the last page of the NSL, in a sentence that reads, "Any 	· ·
questions you have regarding this letter should be directed	b7E -2
to the FBI Field Office or attention [redact name and	D/E -Z
telephone number]."	
Please direct any questions you have regarding this letter to the	
FBI Field Office.	b7E -2
	
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Sincerely,	
• •	
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	b7E −2



Federal Bureau of Investigation

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	b7E −1
File No	5/5 1
<u>~</u>	
	b7E -2
August 05, 2017	
Gradit Biret N. 2	b6 -1
Credit First, N.A.	b7C -1
	-
Dear .	b6 -1
,	b7C -1
Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a)(5)	
of the Right to Financial Privacy Act, the FBI issued a National Security	
Letter (NSL) to Credit First, N.A The NSL included a	1.5- 4
nondisclosure requirement that prohibited you, any officer, employee,	b7E -1
or agent of your company from disclosing the letter and that the FBI had	
sought or obtained access to information, other than to those to whom	
disclosure was necessary to comply with the letter or to an attorney	
to obtain legal advice or legal assistance with respect to the letter.	6
Consistent with the requirements of the USA FREEDOM Act of 2015 and the	
Termination Procedures for NSL Nondisclosure Requirement, the FBI has	
reviewed whether to continue the hondicalogure requirement in the NGT, and	

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

information contained in the NSL except as set forth below.

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and

determined that nondisclosure is no longer necessary with respect to all

· Whether or not you provided responsive information to the FBI pursuant to the NSL.

•	telephone number], with a copy to FBI	must be mailed or faxed tion [redact name and HQ, attention: General must reference the date	b7E −2,4
	corner of the NSL." Near the last page of the NSL, in a se	ntence that reads "Any	
	questions you have regarding this lett	(b7E −2
Ple	ase direct any questions you have regard	ding this letter to the	b7E −2
		Sincerely,	
			b7E −2



Federal Bureau of Investigation

File No		b7E -1
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		1 , ,
		b7E −2
•		
	Number 05 2017	_
	August 05, 2017	
DFCU Financial		b6 -1
Broo rimanetar		b7C -1
	•	
Dear		b6 -1
		b7C -1
Pursuant to Title 12, United	States Code (U.S.C.) Section 3414(a)	
(5) of the Right to Financial Pri	ivacy Act, the FBI issued a National	
Security Letter (NSL)	to DFCU Financial. The NSL included	
a nondisclosure requirement that	prohibited you, any officer, employee,	b7E -1
or agent of your company from dis	sclosing the letter and that the FBI had	
sought or obtained access to info	ormation, other than to those to whom	
disclosure was necessary to compl	ly with the letter or to an attorney	
to obtain legal advice or legal a	assistance with respect to the letter.	
Consistent with the requirements	of the USA FREEDOM Act of 2015 and the	
Termination Procedures for NSL No	ondisclosure Requirement, the FBI has	
reviewed whether to continue the	nondisclosure requirement in the NSL and	
determined that nondisclosure is	no longer necessary with respect to all	•
information contained in the NSL	except as set forth below.	
Accordingly and consistent v	with law, you may exercise your	
discretion to disclose the follow	5	
discretion to discrose the lottom	, <u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>	
_	ed the NSL on a certain date;	
 The customer account(s) 	for which information was sought; and	

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have.

pursuant to the NSL.

Whether or not you provided responsive information to the FBI

However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

	In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel and must reference the date of the NSL and the identification number found on the upper left	b7E −2,4
	Corner of the NSL." Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI Field Office or attention [redact name and telephone number]."	b7E −2
Ple	ase direct any questions you have regarding this letter to the FBI Field Office.	b7E -2
	Sincerely,	
		b7E −2



Federal Bureau of Investigation

File No	b7E −1
· ·	
	b7E -
August 05, 2017	_
Huntington National Bank	16.4
	b6 -1 b7C -
Dear	b6 -1 b7C -1
Described With an article of Grade (T. G. G.). Gentler 2414 (c.) (f.)	
Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a)(5) of the Right to Financial Privacy Act, the FBI issued a National Security	
Letter (NSL) to Huntington National Bank. The NSL included	*
a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter.	b7E −1
Consistent with the requirements of the USA FREEDOM Act of 2015 and the	
Termination Procedures for NSL Nondisclosure Requirement, the FBI has	
reviewed whether to continue the nondisclosure requirement in the NSL and	
determined that nondisclosure is no longer necessary with respect to all	
information contained in the NSL except as set forth below.	
Accordingly, and consistent with law, you may exercise your discretion to disclose the following:	
 The fact that you received the NSL on a certain date; 	

The customer account(s) for which information was sought; and Whether or not you provided responsive information to the FBI

pursuant to the NSL.

In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."	b7E −2,4
 Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI Field Office or attention [redact name and telephone number]." 	b7E −2
Please direct any questions you have regarding this letter to the FBI Field Office.	b7E -2
Sincerely,	
	b7E −2



Federal Bureau of Investigation

File No	b7E -:
· · · · · · · · · · · · · · · · · · ·	_
	b7E -
August 05, 2017	
Metro PCS, Inc. c/o T-Mobile USA, Inc.	b6 -1
	b7C −:
Dear .	b6 -1 b7C -:
Pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986), the FBI issued a National Security Letter (NSL) to Metro PCS, Inc. c/o T-Mobile USA, Inc The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.	b7E -1
Accordingly, and consistent with law, you may exercise your discretion to disclose the following:	

The fact that you received the NSL on a certain date;

pursuant to the NSL.

The customer account(s) for which information was sought; and Whether or not you provided responsive information to the FBI

	In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."	b7E −2,4 \
•	Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI Field Office or attention [redact name and telephone number]."	b7 E −2
Ple	ase direct any questions you have regarding this letter to the FBI Field Office.	b7E −2
	Sincerely,	•
		b7E −2